

EAGLE SPRING LAKE MANAGEMENT DISTRICT  
REGULAR MEETING  
September 16, 2008

**Approved Minutes**

Tom Day, Chairperson, called the meeting of the Eagle Spring Lake Management District to order at 7:30 p.m. Other Commissioners in attendance were Nate Cobb, Jim Pasterski, Matthew Thew, Nick Wambach, Town of Eagle Representative Don Malek, and Waukesha County Representative Pamela Meyer. There were two residents present.

**Election of Officers** - Gina Krause asked for nominations for the position of chairperson; N. Cobb nominated T. Day. G. Krause called for additional nominations, there were none; J. Pasterski made a **Motion** to close nominations and cast a unanimous ballot for T. Day; second by D. Malek, motion carried.

T. Day opened nominations for the position of Secretary; M. Thew nominated N. Cobb. T. Day called for additional nominations, there were none; J. Pasterski made a **Motion** to close nominations and cast a unanimous ballot for N. Cobb; second by D. Malek, motion carried.

T. Day opened nominations for the position of Treasurer; N. Cobb nominated J. Pasterski. T. Day called for additional nominations, there were none; N. Cobb made a **Motion** to close nominations and cast a unanimous ballot for J. Pasterski; second by D. Malek, motion carried.

**Approval of Minutes** – J. Pasterski made a **Motion** to approve the minutes of the August 19, 2008 meeting; second by D. Malek, motion carried.

**Weed Harvesting/Collection & Chemical Weed Project** – T. Day stated 95% of the 7 loads harvested in the last month were “floaters”. The public boat launch site was also cleaned out with the harvester. J. Pasterski and M. Thew asked for Jacks Bay to be cut before the weeds start to die and decompose and sink to the bottom. The various areas of the lake that were chemically treated included South of Eiring’s Island out to Kroll’s Bay, East shore, Atkinson’s Point down into Pickeral Bay, and back out to the raft in front of Clarks Park. No treatment was allowed on the North side of Toohills Island and the East side of the three islands; there was not enough milfoil to allow treatment. It did rain the day of treatment but early signs in Pickeral Bay are showing that it should have been successful. T. Day & Jim Wilhelm will be going to Aquarius Systems to price out new harvesters tomorrow. Purchase approval will be presented at 2009<sup>’s</sup> Annual Meeting and possible DNR funding for the purchase of a new harvester will be pursued.

**Lake Restoration/Boating Practices Committee** – T. Day explained that September 1<sup>st</sup> was the last day of the Clean Boats/Clean Water program. A summary showing the pros and cons of manning the boat launch in combination with lake patrol reports for the summer, will be prepared and presented to the Board after the first of the year.

**Lake Water Level Issue** – T. Day reported that SEWRPC is attempting to schedule a progress meeting with the DNR to discuss the Environmental Assessment thus far. Tentative date scheduled for the meeting is October 6<sup>th</sup>. The temperature data loggers are expected to be removed from the water on September 26<sup>th</sup>.

**Mill Race Modifications (Compliance for passage of 500 year flood)** – T. Day reported that the meeting between Ayres & Associates and the DNR had been cancelled. Via telephone the DNR stated that there are two options; to do Dam Failure Analysis all over again or use G.A.S.<sup>’s</sup> figures. Ayres & Associate is going to run G.A.S.<sup>’s</sup> data through their model and see what the results are.

**Public Boat Launch** – T. Day is expecting a report from SEWRPC shortly for their analysis of the DNR's stormwater drainage plans.

**Lake Patrol** – D. Malek presented the lake patrol report from August 17, 2008 through September 13, 2008. During this time there were 19 citations and 18 warnings. Two PWC's driving recklessly on the water were cited and a father with two young children (ages 2 & 7) in a paddle boat with no life jackets were also cited. For further details of the lake patrol report, please see our website at [www.eaglespringlake.us](http://www.eaglespringlake.us).

**High Capacity Shallow Water Wells** – There were no updates.

**Annual Meeting Review** – The Board reviewed the minutes and no other changes are needed.

**New Business**

**DNR Spring 08 Fish Study/Discussion** – Ben Heussner did not show to give a presentation.

**Other** – Boaters Safety class currently has 28 persons signed up and will be held September 19 & 20<sup>th</sup>.

P. Meyer will be attending a Stormwater meeting on September 17<sup>th</sup>.

**Financial Update and Payment of Bills – Motion** made by J. Pasterski to approve and pay the bills; second by D. Malek, motion carried.

At 8:38 p.m., J. Pasterski moved to adjourn, second by D. Malek, motion carried.

Respectfully submitted,

Gina Krause

Bookkeeper/Administrative Assistant